

TERRITORY OF GUAM

OFFICE OF THE GOVERNOR AGAÑA, GUAM 96910

U. S. A.

EXECUTIVE ORDER NO. 92-11

CREATING A GUAM ENERGY TASK FORCE

WHEREAS, Guam is fully dependent upon imported fossil fuels for electrical power generation and other energy needs; and

WHEREAS, there has been a significant increase in the demand for electricity and other sources of energy for commerce, transportation, governmental, military, residential and personal needs; and

WHEREAS, the recent round of load-shedding has placed an undue strain on business, government and the public in general, due to the current shortage of sufficient electrical power generating capacity to meet the current demand; and

WHEREAS, Guam's social, political and economic future is dependent upon energy, and upon the wise use of both fossil fuels and alternate renewal energy sources such as the sun, ocean, geothermal, hydroelectrical, nuclear fusion, and others; and

WHEREAS, Guam is currently striving to meet electrical power generation demands through the acquisition of additional generating capacity in excess of 100 megawatts; and

WHEREAS, this additional generating capacity will supply Guam's electrical power generation needs for the next several years, but further growth and planning beyond the immediate future must be planned for now, therefore there exists a crucial need to carefully plan for Guam's energy future for both the short and long term; and

WHEREAS, some of the need for additional generating capacity can be mitigated through the adoption of energy-efficiency programs that can be implemented on a cost-effective basis; and

whereas, one such proposal being planned by the Guam Power Authority would provide long-term reductions by encouraging the use of energy-efficient appliances and the retrofit or construction of homes and buildings that meet energy efficiency standards; and

WHEREAS, in order to make energy efficiency a reality, all sectors in Guam, the public, private, military and others, must work in concert to ensure the effective implementation of energy-saving measures.

NOW, THEREFORE, I, JOSEPH F. ADA, Governor of the Territory of Guam, by virtue of the authority vested in me by the Organic Act of Guam, as amended, do hereby order:

- The establishment of an Energy Task Force to determine the state of Guam's energy needs at present and extrapolate the energy needs of Guam in the future, and present plans to meet those future needs, with particular emphasis on alternate energy sources and demand-side management programs.
- The Task Force will be composed of professional individuals and government officials from the public, private and military sectors selected and appointed by the Governor to serve at his pleasure:

Director, Guam Energy Office, Co-Chairman. General Manager, Guam Power Authority, Co-Chairman.

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Director, Bureau of Planning.

Administrator, Guam Economic Development Authority.

President, Guam Housing Corporation.

Chief Engineer, Guam Department of Public Works.

Chairman, Committee on Energy, Utilities and Consumer Protection.

Chairman, Commitee on Economic and Agriculture Development.

One (1) member of the Legislative Minority.

President, Mayor's Council of Guam.

One (1) member of the Guam Professional Engineers and Architects and Land Surveyors (PEALS) Board.

One (1) member of the Guam Society of Professional Engineers (GSPE).

One (1) member of the American Institute of Architects, Guam Chapter.

Three (3) professional engineers from the public at large. Two (2) professional architects from the public at large. One (1) certified energy manager from the public at large.

One (1) professional engineer or energy manager from the U.S. Air Force. One (1) professional engineer or energy manager from the U.S. Navy. One (1) representative from the Guam Hotel and Restaurant Association.

One (1) representative from the Guam Chamber of Commerce.

- 3. The Task Force shall meet periodically as needed or as called by the Chairman or by one-third (1/3) of the total membership for purposes of information exchange or formulation of recommendations to be submitted to the Governor.
- 4. The Task Force shall keep a record of all meetings held which shall include all matters discussed and acted upon. Prior to each meeting, all members shall receive a meeting agenda and a copy of the last meeting's minutes. The Chairman is responsible for preparing the meeting agenda.
- 5. The Task Force Chairman, with the consent of the members, is authorized to create subcommittees and to appoint subcommittee Chairmen and members from among the membership of the Task Force for purposes of performing specialized tasks as needed.
- 6. The Task Force and its subcommittees will follow Robert's Rules of Order in conducting all meetings held by the Task Force or its subcommittees, unless otherwise stated in this Executive Order.
- 7. All recommendations adopted by subcommittees must first be approved by the Task Force prior to submission to the Governor for his approval.
- 8. Not less than two-thirds (2/3) of the total membership shall be required to constitute a quorum for the official transaction of business and a majority vote of those members present shall be required for adopting recommendations. A simple majority of subcommittee members shall constitute a quorum for the conduct of business and for the adoption of recommendations to be submitted to the Task Force.
- 9. Government professional engineers or technical advisors designated by the Guam Energy Office and the Guam Power Authority as advisors shall be allowed to sit in all meetings but shall have no vote.
- 10. The Task Force shall adopt such rules as necessary to fulfill its responsibilities under this Executive Order. All recommendations developed and adopted by the Task Force shall be submitted to the Governor for his approval.

SIGNED AND PROMULGATED at Agana, Guam, this <u>25th</u> day of <u>August</u>, in the Year of Our Lord, Nineteen Hundred and Ninety-Two.

JOSEPH F. ADA Governor of Guam

COUNTERSIGNED:

FRANK F. BLAS

Lieutenant Governor of Guam